

COURTROOM DEPUTY MINUTES
MIDDLE DISTRICT OF ALABAMA

Case 2:05-cr-00149-MHT-CSC

Document 17

Filed 07/12/2005

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DATE: JULY 12, 2005

DIGITAL RECORDING: 2:19 - 2:38

- ☒ INITIAL APPEARANCE
☒ BOND HEARING
☐ DETENTION HEARING
☒ REMOVAL HEARING (R.40)
☒ ARRAIGNMENT
☐ ARRAIGNMENT on SUPERSEDING INDICTMENT
☐ PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE VANZETTA P. MCPHERSON DEPUTY CLERK: WANDA STINSON

CASE NO. 2:05CR149-F-CSC

DEFT. NAME: KIM LNU (Chatham)

USA: Terry Moore

ATTY: Bruce Maddy

Type Counsel: () Retained; () Panel CJA; () Waived; () CDO
() Stand In ONLY

USPTSO/USPO: Tamara Martin

Defendant does ☒ does NOT need an interpreter

Interpreter present ☒ NO ☐ YES NAME: _____

☒ kars.

Date of Arrest 7/12/05 or ☐ karsr40

☒ kria.

Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator

☐ kcnsl.

Deft. First Appearance with Counsel

☐

Deft. First Appearance without Counsel

☐

Requests appointed Counsel

☒ ORAL MOTION for Appointment of Counsel

☒ kfinaff.

Financial Affidavit executed ☐ to be obtained by PTSO

☒ kooapptd

ORAL ORDER appointing Community Defender Organization - Notice to be filed.

☒ k20appt.

Panel Attorney Appointed; ☒ to be appointed - prepare voucher

☐

Deft. Advises he will retain counsel. Has retained _____

☐

Government's ORAL (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;

☐

Government's WRITTEN Motion for Detention Hrg. filed.

☐ kdmhrg.

Detention Hearing ☐ held; ☐ set for _____ at _____

☐ kotempdtn.

ORDER OF TEMPORARY DETENTION PENDING HEARING entered

☐ kodtn.

ORDER OF DETENTION PENDING TRIAL entered

☒ koocondrls.

Release order entered. Deft. advised of conditions of release

☒ kbnd.

☐ BOND EXECUTED (M/D AL charges) \$25,000. Deft released (kloc LR)

☐ BOND EXECUTED (R.40 charges) - deft to report to originating district as ordered

☐ kloc.(LC)

Bond NOT executed. Deft to remain in Marshal's custody

☐

Preliminary Hearing ☐ Set for _____

☐ koo.

Deft. ORDERED REMOVED to originating district

☐ kwvprl.

Waiver of ☐ preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)

☐

Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury.

☒ karr.

ARRAIGNMENT SET FOR: ☒ HELD. Plea of NOT GUILTY entered.

☒ Set for 7/17/05 Trial Term; ☐ PRETRIAL CONFERENCE DATE: _____

DISCOVERY DISCLOSURES DATE: 7/15/05

☐ krmknn.

NOTICE to retained Criminal Defense Attorney handed to Counsel

☐ krmvhr.

Identity/Removal Hearing set for _____

☒ kwvspt

Waiver of Speedy Trial Act Rights Executed